FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 09, 2002 8:00 am Secretary of State F00000007273 DOCUMENT # 1. Entity Name 09-09-2002 90017 043 ***550 00 NATIONAL FIXTURE INSTALLATIONS, INC. Principal Place of Business Mailing Address 601 NORTH EIGHTH STREET 601 NORTH EIGHTH STREET NILES MI 49120 NILES MI 49120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3268244 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. П (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change Addition NAME ROBINSON, WAYNE W NAME STREET ADDRESS 153567 WENTWORTH COURT STREET ADDRESS CITY-ST-ZIP **GRANGER IN 46530** CITY-ST-ZIP TITLE VTD Delete TITLE Change ■ Addition NAME WAKENIGHT, RICHARD L NAME STREET ADDRESS 15695 FIELDCREST COURT STREET ADDRESS CITY-ST-ZIP **GRANGER IN 46530** CITY-ST-ZIP TITLE UP FINANCE ☐ Delete TITLE X Change Addition NAME STEWART, BONITA NAME STREET ADDRESS 601 N. EIGHTH STREET STREET ADDRESS CITY-ST-ZIP **NILES MI 49120** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROBERT F. LEECH 4504 CHATAHOOCHEE WAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MARIETTA, GA 30067 CITY-ST-ZIP TITLE ☐ Delete X Addition ☐ Change DONALD P. FORDHAM NAME 10559 DE-LO-ME LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH IN 46563 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-78P

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

9-4-02 (616)683-0311